

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212



MINUTES OF THE JOINT MEETING
of the
SANTA MONICA MOUNTAINS CONSERVANCY
and the
SANTA MONICA MOUNTAINS CONSERVANCY
ADVISORY COMMITTEE

January 22, 2001

1. Call to order.

The joint meeting of the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee was called to order by Conservancy Chairperson Elizabeth Cheadle at 7:47 p.m. on January 22, 2001, at the Temescal Canyon Conference and Retreat Center, Stewart Hall, 15601 Sunset Boulevard, Pacific Palisades, California.

2. Administration of oath of office to new members.

The Chief Deputy Director administered the oath of office to Ms. Roseann Mikos as the representative of the City of Moorpark on the Advisory Committee.

The Chief Deputy Director administered the oath of office to Mr. David V. Rose as the representative of the City of South Pasadena on the Advisory Committee.

The Chief Deputy Director administered the oath of office to Ms. Nancy Stephens as the appointee of Governor Gray Davis on the Advisory Committee.

3. Roll Call of Conservancy.

The Conservancy roll was called and the following members were present: Edward Albert, Ed Begley, Jr., Jerome Daniel, Arthur Eck, Russell Guiney, Steve Horn, Steven Treanor, Michael Berger, Vice Chair, and Elizabeth Cheadle, Chair. The following members were absent: Lindsey Kozberg and Jeffrey Schwartz. Quorum present.

4. Roll Call of Advisory Committee.

The Advisory Committee roll was called and the following members were present: Colleen Briner-Schmidt, Dave Brown, Lesley Devine, Terre Hirsch, Clare Marter Kenyon, Roseann Mikos, Anthony Portantino, Rick Putnam, Don Robinson, Paul Rockenstein, David Rose, Bruce Saito, Nancy Stephens, Kenneth Warner, George Lange, Vice Chair, and Alan

Kishbaugh, Chair. The following members were absent: Thomas Hasse, Mark Johnson, John Karayan, Charles McKenney, Linda Palmer, and Timothy Wendler. Quorum present.

Staff present: Joseph T. Edmiston, AICP, Executive Director; Belinda Faustinos, Chief Deputy Director; Laurie Collins, Chief of Legal and Real Estate Division, MRCA; Rorie Skei, Deputy Director of Natural Resources and Planning; Paul Edelman, Chief of Natural Resources and Planning; Walt Young, Chief Ranger, Mountains Recreation and Conservation Authority; Kathleen Bullard, Director of Los Angeles River Center, MRCA; Stephanie Landregan, Staff Landscape Architect, MRCA; Elsa Luna, Chief of Finance and Administration, MRCA; Amy Lethbridge, Deputy Executive Officer for Education, Interpretation, and Operations, MRCA; Janeen Parker, Chief of Education and Interpretation, MRCA; Reva Concoff, Chief of Special Projects, MRCA; Katherine Chew, Staff Counsel, MRCA; and Colby Allerton, Board Secretary, MRCA.

Representing the Office of Attorney General were John Saurenman and Nedra Austin.

5. Election of Conservancy Officers.

Comments were made by the Chair.

On motion of Mr. Daniel, duly seconded, Michael Berger was nominated as Chairperson.

On motion of Mr. Daniel, duly seconded, nominations for Chairperson were closed.

On motion of Mr. Begley, duly seconded, Jerry Daniel was nominated as Vice Chairperson.

On motion of Mr. Begley, duly seconded, nominations for Vice Chairperson were closed.

Mr. Berger and Mr. Daniel were elected respectively as Chairperson and Vice Chairperson.

Comments were made by the Chairperson (Mr. Berger).

6. Election of Advisory Committee Officers.

On motion of Mr. Lange, duly seconded, Alan Kishbaugh was nominated as Chairperson.

On motion of Mr. Lange, duly seconded, nominations for Chairperson were closed.

On motion of Ms. Briner-Schmidt, duly seconded, George Lange was nominated as Vice Chairperson.

On motion of Ms. Briner-Schmidt, duly seconded, nominations for Vice Chairperson were closed.

9. Reports

A report was given by Oralia Michel regarding publicity for The Natural Park opening, including a video presentation of television coverage.

8. Special presentation to Kathy Caldwell, retired Advisory Committee member.

Comments were made by the Executive Director, Ms. Caldwell, Mr. Kishbaugh, Ms. Cheadle, and the Chair.

7. Special presentation to Alan Hager, Deputy Attorney General.

Comments were made by the Executive Director, Mr. Hager, Mr. Kishbaugh, Ms. Cheadle, the Chair, and Ms. Collins.

Comments were made by Ms. Collins introducing John A. Saurenman, Supervising Attorney General.

9. Reports

Comments were made by Ms. Cheadle.

The Conservancy received a verbal report from the Chairperson.

The Conservancy received a verbal report from Paul Edelman, Chief of Natural Resources and Planning.

The Conservancy received a verbal report from Janeen Parker, Chief of Education and Interpretation.

The Conservancy received a verbal report from Walt Young, Chief Ranger of the MRCA.

The Conservancy received a verbal report from Stephanie Landregan, Staff Landscape Architect, MRCA.

Comments were made by Ms. Devine.

The Conservancy received a verbal report from the Executive Director.

10. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

The following persons addressed the Conservancy:

Patricia Coghlan, member of the public, on Piuma Road, Malibu, property value. Comments were made by the Chair, the Executive Director, Ms. Collins, and Mr. Brown.

Michael Dennis, member of the public, on Piuma Road, Malibu, property value. Comments were made by the Executive Director.

Don Mullally, representing the Santa Clarita Woodlands Park Committee, on items 11(a), 13, 14, 15, and 16.

Rabbi Zushi Cunin, representing the Palisades Malibu J.C.C. Chabad, on item 12.

Tony Giordano, representing the Malibu Encinal Homeowners Association, on item 25.

Norm Haynie, representing Lechuza Villas West L.L.C., on item 25.

Arnold Newman, representing the International Society for Preservation of Tropical Rainforest, on item 21.

Terence Sternberg, representing the Malibu Encinal Homeowners Association, on item 25.

Comments were made by the Executive Director.

Mike Flad, representing the Burbank Park, Recreation & Community Services Department, on Trail Project Merit Award to the City and SMMC for the Verdugo Mountains.

Comments were made by the Executive Director and the Chair.

Frank Kortum, member of the public, on items 15 and 16.

Elizabeth Lynch, member of the public, on item 25.

11. Consent Calendar:

(a) **Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) accept APNs 2826-030-004, 2826-030-017, 2826-014-072, 2826-031-004, 2826-033-003, 2826-032-011, 2826-018-039, 2826-018-060, and 2826-017-024 in the Pico Canyon watershed, unincorporated Los Angeles County, and authorizing a grant to the MRCA for title charges and to remove real property tax lien.**

(b) **Consideration of resolution authorizing acceptance of approximately 7.5 acres of open space (APN 2055-025-066) in the Chesebro Canyon watershed from the City of Agoura Hills, and authorizing offer to the National Park Service (NPS)**

pending revision of the NPS boundary.

- (c) **Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire an option to purchase, assignable to the Department of Parks and Recreation, APNs 2063-027-021 and 022, 2063-008-007, 2063-012-004, and 2063-012-006.**
- (d) **Consideration of resolution authorizing a grant of Proposition 12 funds to the Mountains Recreation and Conservation Authority for the acquisition of: 1) approximately 18 acres, APN 2063-008-006 from Associated La Palma, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles; and, 2) acquisition of an option to purchase APNs 2063-027-021 and 022, 2063-008-007, 2063-012-004 and 2063-012-006, Liberty Canyon Wildlife Corridor, unincorporated Los Angeles County.**

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution Nos. 01-1, 01-2, 01-3, and 01-4.

(The full text of these resolutions is attached.)

- 12. Consideration of: (a) recommendation to the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) on the appeal of Chabad of Pacific Palisades from decision of Executive Officer of MRCA declining to entertain application for summer day camp, and (b) consideration of resolution recommending that the MRCA Governing Board overturn decision of the Education and Interpretation Division offering Earth Adventure Camp at the Temescal Canyon Conference and Retreat Center during the summer of 2001 and direct the Executive Officer to grant a permit to Chabad of Pacific Palisades for summer day camp use. [Coastal Zone Item]**

The Executive Director presented the staff report for this item.

Comments were made by Mr. Young, the Executive Director, Rabbi Cunin, and the Chair regarding a compromise with Chabad but not granting the appeal.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Briner-Schmidt, duly seconded, the Advisory Committee recommended not granting the appeal.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy did not grant the appeal.

13. Consideration of resolution adopting Newhall Pass Wildlife Corridor - West of Interstate 5 project plan, Newhall Pass, unincorporated Los Angeles County.

The Executive Director presented the staff report for this item.

Questions were propounded by Mr. Lange, Mr. Brown, Mr. Kishbaugh, and Mr. Putnam.

Comments were made by Mr. Edelman, the Executive Director, Mr. Brown, and Ms. Mikos, including suggesting amendment to the resolution.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Putnam, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-6 as amended.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-6 as amended.

(The full text of this resolution is attached.)

14. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of APNs 2826-026-007 and 008 in the Newhall Pass Wildlife Corridor - West of Interstate 5 project area, unincorporated Los Angeles County.

The Executive Director presented the staff report on this item.

Comments were made by Mr. Brown, Mr. Kishbaugh, and Ms. Cheadle.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-7.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-7.

(The full text of this resolution is attached.)

15. Consideration of resolution adopting Oat Mountain - Upper Southface project area, unincorporated Los Angeles County.

The Executive Director presented the staff report on this item.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Putnam, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-8.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-8.

(The full text of this resolution is attached.)

16. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of APN 2826-015-022 in the Oat Mountain - Upper Southface project area, unincorporated Los Angeles County.

The Executive Director presented the staff report on this item.

Comments were made by Mr. Brown.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Putnam, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-9.

CONSERVANCY CONSIDERATION:

On motion of Mr. Treanor, duly seconded, the Conservancy adopted Resolution No. 01-9.

(The full text of this resolution is attached.)

17. Consideration of resolution adopting Summit to Summit - Secret Canyon project plan, Old Topanga Canyon watershed, City of Calabasas and unincorporated Los Angeles County.

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Mr. Brown and Mr. Lange.

Comments were made by Mr. Brown, Mr. Lange, Mr. Edelman, and Ms. Devine.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Briner-Schmidt, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-10.

CONSERVANCY CONSIDERATION:

On motion of Mr. Eck, duly seconded, the Conservancy adopted Resolution No. 01-10.

(The full text of this resolution is attached.)

18. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for acquisition of APN 4455-005-022 within the Summit to Summit-Secret Canyon project area, Old Topanga Canyon watershed.

The Executive Director presented the staff report on this item.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-11.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-11.

(The full text of this resolution is attached.)

19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept title to APNs 4453-019-047 and 4453-019-066 in Las Flores Canyon from Los Angeles County and enter into an indemnification and remediation agreement with Los Angeles County. [Coastal Zone Item]

The Executive Director presented the staff report on this item.

Questions were propounded to staff by Ms. Cheadle and Mr. Eck.

Comments were made by Mr. Edelman and Mr. Eck.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Rockenstein, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-12.

CONSERVANCY CONSIDERATION:

On motion of Mr. Treanor, duly seconded, the Conservancy adopted Resolution No. 01-12.

(The full text of this resolution is attached.)

20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a dedication from Tract No. 39364-A, 2621 Coldwater Canyon Drive, Franklin Canyon, City of Los Angeles.

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Brown and Mr. Kishbaugh.

Comments were made by the Executive Director.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Brown, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-13.

CONSERVANCY CONSIDERATION:

On motion of Mr. Begley, duly seconded, the Conservancy adopted Resolution No. 01-13.

(The full text of this resolution is attached.)

- 21. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for acquisition of tax-defaulted properties (APNs 2274-018-015, 2274-0190-35, 4448-023-009, and 4371-017-013), unincorporated Los Angeles County and City of Los Angeles. [Coastal Zone Item]**

The Executive Director presented the staff report on this item.

Comments were made by the Executive Director and Mr. Treanor.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-14.

CONSERVANCY CONSIDERATION:

Mr. Treanor made a motion, duly seconded, to vote on the item.

Comments were made by Mr. Daniel, the Chair, and the Executive Director about this being a Coastal Zone Item.

Mr. Treanor's motion was withdrawn.

On motion of Mr. Treanor, duly seconded, to separate the vote into two segments, one to approve APN 4448-023-009 within the Coastal Zone including Mr. Horn's and Mr. Albert's votes, and another to approve the remaining APNs outside the Coastal Zone without their votes, the Conservancy adopted Resolution No. 01-14.

(The full text of this resolution is attached.)

- 22. Consideration of resolution authorizing a comment letter to the City of Simi Valley on Notice of Preparation for the Club at Summit Falls golf project, City of Simi Valley.**

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Brown and Ms. Mikos.

Comments were made by Mr. Lange, Ms. Skei, Mr. Edelman, and the Executive Director.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Marter Kenyon, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-15.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-15.

(The full text of this resolution is attached.)

23. Consideration of resolution authorizing acceptance of an approximately 240 acre dedication in Big Tujunga Wash, City of Los Angeles.

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Brown.

Comments were made by Mr. Edelman, Mr. Brown, Mr. Kishbaugh, Ms. Collins, Mr. Begley, and Ms. Cheadle.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-16.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-16.

(The full text of this resolution is attached.)

24. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an 80-acre donation (APN 3362-013-001), unincorporated County of Los Angeles adjacent to Antelope Valley Indian Museum State Park, and recommending transfer to the California Department of Parks and Recreation.

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Lange.

Comments were made by the Executive Director, Mr. Albert, and Mr. Guiney.

The Chair introduced Ed Corridori, mayor of Agoura Hills.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of

Resolution No. 01-17.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-17.

(The full text of this resolution is attached.)

- 25. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority: 1) confirm the Executive Officer's acceptance of the donation of APNs 4470-028-002, 003, 004 and 005, City of Malibu; 2) acquire APNs 4470-024-011, 4470-001-035, 4470-028-001, 4470-028-006 thru 019, 4470-024-040, 4470-028-022 and 4470-021-005, City of Malibu, pursuant to assignment of rights under a purchase and sale agreement entered into by and between Lechuza Villas West, LLC and the State Coastal Conservancy, and authorizing a grant agreement with the State Coastal Conservancy. [Coastal Zone Item]**

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Lange, the Chair, and Mr. Begley.

Comments were made by Mr. Horn, the Executive Director, Ms. Cheadle, Mr. Albert, and Mr. Daniel.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-18.

The Executive Director recommended a closed session before the Conservancy considered this item.

- 26. Consideration of resolution authorizing certification pursuant to Provision 2 of Item 3810-001-0140, Budget Act of 2000, Mulholland Gateway Park - Chapter Natoma Canyons, City of Los Angeles.**

The Executive Director presented the staff report on this item.

Questions were propounded by Ms. Briner-Schmidt and Mr. Brown.

Comments were made by the Executive Director and Mr. Brown.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Briner-Schmidt, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-19.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-19.

(The full text of this resolution is attached.)

27. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority adopt an employee bonus program.

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Lange, Mr. Warner, and Mr. Daniel.

Comments were made by the Executive Director, Mr. Lange, and Ms. Cheadle.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Devine, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-20.

CONSERVANCY CONSIDERATION:

On motion of Mr. Eck, duly seconded, the Conservancy adopted Resolution No. 01-20.

(The full text of this resolution is attached.)

28. Consideration of resolution authorizing amendment to the Mountains Recreation and Conservation Authority FY 2000-01 budget.

The Executive Director presented the staff report on this item.

Questions were propounded by Mr. Begley and the Chair.

Comments were made by Ms. Skei and Ms. Faustinos.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Lange, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-21.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-21.

(The full text of this resolution is attached.)

29. Consideration of resolution authorizing the Chair to appoint a litigation committee.

The Executive Director presented a verbal staff report on this item.

Questions were propounded to staff by the Chair.

Comments were made by the Executive Director.

CONSERVANCY CONSIDERATION:

On motion of Mr. Begley, duly seconded, the Conservancy authorized the appointment of a litigation committee.

30. Consideration of resolution adopting the project plan for 2960-61 Marsh Street and 2944 Gleneden Street, Los Angeles River Parkway, City of Los Angeles (APNs 5442-029-015, 5442-030-038, 5442-030-039, 5442-031-034, and 5442-031-040).

The Executive Director presented the staff report on this item.

The Executive Director introduced Michael Ramirez from the Trust for Public Land.

Questions were propounded to staff by Mr. Brown.

Comments were made by the Executive Director, Mr. Brown, Ms. Faustinos, and the Chair.

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Brown, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-23.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-23.

(The full text of this resolution is attached.)

31. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire the Marsh Street property, Los Angeles River Parkway, City of Los Angeles (APNs 5442-029-015, 5442-030-038, 5442-030-039, 5442-031-034, and 5442-031-040).

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Marter Kenyon, duly seconded, the Advisory Committee recommended adoption of Resolution No. 01-24.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 01-24.

(The full text of this resolution is attached.)

32. Minutes

The minutes of October 23, 2000, December 4, 2000, and December 4, 2000 Special Agenda were submitted for approval.

The minutes of October 23, 2000, December 4, 2000, and December 4, 2000 Special Agenda were approved as submitted.

- 33. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*.**

The Chair called a closed session at 11:26 p.m. pursuant to Government Code Section 11126(e) for item 25 and the Mountains Recreation and Conservation Authority closed session was called pursuant to Government Code Section 54956.9 for item V(k).

The Chair reconvened the open session at 11:52 p.m. and announced that potential litigation was discussed with respect to item 25.

- 25. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority: 1) confirm the Executive Officer's acceptance of the donation of APNs 4470-028-002, 003, 004 and 005, City of Malibu; 2) acquire APNs 4470-024-011, 4470-001-035, 4470-028-001, 4470-028-006 thru 019, 4470-024-040, 4470-028-022 and 4470-021-005, City of Malibu, pursuant to assignment of rights under a purchase and sale agreement entered into by and between Lechuza Villas West, LLC and the State Coastal Conservancy, and authorizing a grant agreement with the State Coastal Conservancy. [Coastal Zone Item]**

Comments were made by Mr. Horn.

CONSERVANCY CONSIDERATION:

On motion of Ms. Cheadle, duly seconded, the Conservancy adopted Resolution No. 01-18.

(The full text of this resolution is attached.)

34. Members comments on matters not on the Agenda.

Comments were made by Mr. Brown about Ms. Coghlan and the Piuma Ridge, Malibu

property.

Comments were made by the Executive Director.

Comments were made by Mr. Eck regarding the release of the new Santa Monica Mountains National Recreation Area General Management Plan.

Questions were propounded by Ms. Devine.

Comments were made by Mr. Eck.

35. Announcement of future meetings and adjournment.

The Chair announced that the next meeting would be held on February 26th, 2001.

There being no further business, the meeting was adjourned at 12:02 a.m.

Respectfully submitted:

Approved:

JOSEPH T. EDMISTON, AICP
Executive Director

MICHAEL BERGER
Chairperson